

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052615

FILED
Apr 26, 2004
Secretary of State

Entity Name: 651 NW 3RD STREET, LLC

Current Principal Place of Business:

4241 S.W. 134TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4241 S.W. 134TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0644971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSE, FRANK D
Address: 4241 S.W. 134TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: ROSE, RICHARD
Address: 4241 S.W. 134TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK D. ROSE

MGR

04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date